

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA**

Case No: 3:18-cr-00577-CRB-1

Case Name: USA v. Michael Richard LynchUSA v. Stephen Keith Chamberlain

**TRIAL SHEET, EXHIBIT and WITNESS LIST**

<b>JUDGE:</b> Charles R. Breyer	<b>PLAINTIFF ATTORNEY:</b> Adam Reeves, Kristina Green, Robert Leach, Zachary Abrahamson	<b>DEFENSE ATTORNEY:</b> Gary Lincenberg, Michael Landman, Ray Seilie (Chamberlain)  Christopher J. Morvillo Celeste Koeleveld Brian Heberlig Jonathan Baum Daniel Silver Michelle Levin (Lynch)
<b>TRIAL DATE:</b> May 8, 2024	<b>REPORTER(S):</b> Rhonda Aquilina Jennifer Coulthard	<b>CLERK:</b> Lashanda Scott

PLF NO.	DEF NO.	DATE/TIME OFFERED	ID	REC	DESCRIPTION	BY
					Judge cried-in. All jurors present. All parties present. Defense (Chamberlain) cross-examination of witness <b>Antonia Halstead</b>	
	151		X		Exhibit 151 previously admitted	
	152		X		Exhibit 152 previously admitted	
	9860		X	X	Exhibit 9860 marked and admitted Email from S. Hussain to M. Sullivan and S. Chamberlain re: RE: EMC	
	153		X		Exhibit 153 previously admitted	
	9805		X	X	Exhibit 9805 marked and admitted Email from S. Chamberlain to L. Welham cc: S. Hussain, R. Knights re: FW: morgan (with attachment)	
	9806		X	X	Exhibit 9806 marked and admitted Email from C. Watkins to M. Cancro cc: AOD tech, D. Kennelly re: RE: Emailing: Order NADO361176	
	9807		X	X	Exhibit 9807 marked and admitted Email from K. Macedonio to C. Watkins cc: PA Siemens re: RE: Emailing: Order NADO361176	
	158		X		Exhibit 158 previously admitted	
	159		X		Exhibit 159 previously admitted	

	9841		X	X	Exhibit 9841 marked and admitted	
	9761		X	X	Exhibit 9761 marked and admitted Email from S. Hussain to S. Chamberlain, T. Murray cc: L. Welham, R. Knight re: RE: Revised One-Time Reseller Authorization Agreement	
	9779		X	X	Exhibit 9779 marked and admitted Email from L. He to M. Stephan, cc: P. Prentis, S. Chamberlain, T. Murray, A. Jackson, A. Anderson and others at Deloitte re: Outstanding list of 13 Jan 2011	
	9855		X	X	Exhibit 9855 marked and admitted	
	1493		X		Exhibit 1493 previously admitted	
	9737		X		Exhibit 9737 previously admitted	
	558		X	X	Exhibit 558 marked and admitted Email from WelhamL to AndersonA re A (discussion of Capax-Kraft transaction)	
	2711		X		Exhibit 2711 previously admitted	
	2066		X	X	Exhibit 2066 marked and admitted E-mail from Stephen Chamberlain to Sushovan Hussain, dated August 1, 2011 regarding "Top Customers"	
	2712		X		Exhibit 2712 (Tab One Only – Compare to Original) previously admitted	
	2712		X	X	Exhibit 2712 (tab 3 "ERP summary" tab only) marked and admitted Spreadsheet, Comparison Against Billing Reports	
	2714		X	X	Exhibit 2714 (Tab Two Only) marked and admitted Spreadsheet, Revenue by Customer	
		10:12 a.m.			Government re-direct examination of witness Antonia Halstead	
2715			X	X	Exhibit 2712 previously admitted	
2711			X	X	Exhibit 2711 "Revenue (ERP)" tab only - marked and admitted); 2711 tab 6 "ERP by order value" tab (admitted on 5/6)	
151			X		Exhibit 151 previously admitted	
269			X		Exhibit 269 previously admitted	
401			X		Exhibit 401 previously admitted	
434			X	X	Exhibit 434 marked and admitted Email from LoomisB to SzukalskiG, SeamansM and PatrickH re conference call with Autonomy (checklist of items to cover)	
668			X		Exhibit 668 previously admitted	
		10:42 a.m.			Court in recess	
		11:07 a.m.			Court reconvened. Court Reporter – Rhonda Aquilina. Defense (Lynch) Re-cross examination of witness Antonia Halstead	

		11:22 a.m.			Defense (Chamberlain) re-cross examination of witness Antonia Halstead	
	668		X		Exhibit 668 previously admitted	
	401		X		Exhibit 401 previously admitted	
	434		X		Exhibit 434 previously admitted	
	151		X		Exhibit 151 previously admitted	
		11:25 p.m.			Witness excused	
		11:26 p.m.			Government witness sworn <b>Dominic Joseph Camden</b>	
818			X	X	Exhibit 818 marked and admitted Email from BordeauxD to CamdenD, DavisJ re "AU agreement" with Dell transaction attachment	
865			X	X	Exhibit 865 marked and admitted Email from BordeauxD to CamdenD re "AU agreement"	
960			X	X	Exhibit 960 marked and admitted Email from CamdenD to CorleyC, MarbenaL re "just figured it out"	
963			X	X	Exhibit 963 marked and admitted Email from MarbenaL to CamdenD, OneilA et al re "Block/Autonomy/Dell Executed Agreements"	
971			X	X	Exhibit 971 marked and admitted Invoice from AU to ZONES for \$7M	
973			X	X	Exhibit 973 marked and admitted ZONES Invoice for \$7M	
2756			X	X	Exhibit 2756 previously admitted	
988			X	X	Exhibit 988 marked and admitted Bill from Oracle to Zones for \$3.2M	
1004			X	X	Exhibit 1004 marked and admitted Zones, Inc., purchase orders (2)	
12732			X	X	Exhibit 12732 marked and admitted Autonomy Invoice # 7403-ANA	
1036			X	X	Exhibit 1036 marked and admitted Invoice from ZONES toAU for \$171K	
1213			X	X	Exhibit 1213 marked and admitted Autonomy Letter to Zones, Inc COO re "Purchase of Dell Products for Target Corporation"	
1217			X	X	Exhibit 1217 marked and admitted Email from CamdenD to NiemierJ re "AU agreement"	
1228			X	X	Exhibit 1228 marked and admitted Email from RandallJ to CamdenD re "Target deal – note from Les"	
1266			X	X	Exhibit 1266 marked and admitted Zones, Inc., purchase orders (3 of 3)	
1262			X	X	Exhibit 1262 marked and admitted Zones, Inc., purchase orders (2 of 3)	

1264			X	X	Exhibit 1264 marked and admitted Zones, Inc., purchase orders (1 of 3)	
1272			X		Exhibit 1272 previously admitted	
2757			X	X	Exhibit 2757 marked and admitted Hardware (3) Desktop/Tower PC	
		11:46 a.m.			Defense (Lynch) cross-examination of witness Dominic J. Camden	
	1210		X	X	Exhibit 1210 marked and admitted Email from JohnsenR to SullivanM, et al., re "RE: New Opportunity"	
	7453		X	X	Exhibit 7453 marked and admitted Email from BordeauxD to CamdenD, DavisJ, re "Re: Block Image"	
	7454		X	X	Exhibit 7454 marked and admitted Email from MarbenaL to CamdenD, CorleyC, re "RE: New Opportunity"	
	5533		X	X	Exhibit 5533 marked and admitted Email from CamdenD to ONeilA RE: Revised Zones letter agreement	
	963		X		Exhibit 963 previously admitted	
	7458		X	X	Exhibit 7458 marked and admitted Email from CamdenD to JohnsonR et al re "RE: New Opportunity - Target"	
	1242		X		Exhibit 1242 marked and admitted Autonomy document digitally sent to CamdenD re "Purchase of Dell Products for Target Corporation"	
		12:18 p.m.			Court in recess	
		1:07 p.m.			Court reconvened. Court Reporter – Jennifer Coulthard. Jurors not present. All parties present. Discussion re witness line-up for the remainder of the day.	
		1:10 p.m.			All jurors present. Government witness sworn: <b>Douglas Alan Kehring</b>	
3247			X	X	Exhibit 3247 marked and admitted Email from KehringD to PapaS re "Re:"	
3248			X	X	Exhibit 3248 marked and admitted Email from KehringD to CilloS re "Fwd: April 1 not March 31, sorry!"	
2385			X	X	Exhibit 2385 marked and admitted Oracle Press Statement	
2386			X	X	Exhibit 2386 marked and admitted Email from QuattroneF to LynchM, Cc to KanterA re "FW: Autonomy slides"	
		1:33 p.m.			Defense (Lynch) cross-examination of witness Douglas A. Kehring	
	7307		X	X	Exhibit 7307 marked and admitted Oracle FY 2012 Annual Report	

	3247		X		Exhibit 3247 previously admitted	
	1504		X	X	Exhibit 1504 marked and admitted E-mail from Frank Quattrone to Mark Hurd, dated January 26, 2011 regarding "Autonomy slides"	
	7308		X	X	Exhibit 7308 marked and admitted Fourth Amendment to the Value Added Remarketer Agreement with Developer Terms between Oracle America, Inc. and Verity, Inc.	
	2385		X		Exhibit 2385 previously admitted	
	23703		X	X	Exhibit 23703 marked and admitted FT Article "Mike Lynch and Oracle: Frank replies (updated)"	
	8500		X	X	Exhibit 8500 marked and admitted Email from QuattroneF to MRL, cc: KanterA, re: "FW: Autonomy"	
		2:23 p.m.			Witness excused	
		2:24 p.m.			Government witness sworn <b>Alan Bartlett Rizek</b>	
15070			X	X	Exhibit 15070 marked and admitted From stephen chamberlain to 'alan rizek' <arizek@microlinkllc.com> re: RE: Files	
15076			X	X	Exhibit 15076 marked and admitted From alan rizek to stephenc@autonomy.com re: 12-8-09 Adjusted balance sheet Oct 2009.xls	
2799			X	X	Exhibit 2799 marked and admitted Email from ChamberlainS to RizekA re "Outstanding deals"	
396			X	X	Exhibit 396 marked and admitted E-mail from Alan Rizek to Tom Murray et al., dated December 30, 2009, regarding "Autonomy debtor confirmation request"	
535			X	X	Exhibit 535 marked and admitted E-mail from Alan Rizek to Alex Jackson et al., date January 11, 2010, regarding "Autonomy Revenue Confirmation Request – Microlink LLC"	
420			X		Exhibit 420 previously marked	
535			X		Exhibit 535 previously admitted	
		2:42 p.m.			Court in recess	
		3:13 p.m.			Court reconvened. Court Reporter – Jennifer Coulthard. All jurors present. All parties present. Defense (Lynch) cross-examination of witness Alan B. Rizek	
	322		X	X	Exhibit 322 marked and admitted Email from John Cronin to David Truitt and Alan Rizek re MicroLink Payables to AU, attaching MicroLink Q4 09 Payment 10.01.09.xls	

	249		X	X	Exhibit 249 marked and admitted Email from L. Welham to A. Rizek with attachment re "FWD: MICROLINK, LLC Debtor letter for Auditors "	
	2799		X		Exhibit 2799 previously admitted	
	15265		X	X	Exhibit 15265 marked and admitted From matt stephan to 'alan rizek' <arizek@microlinkllc.com>'stephen chamberlain' <stephenc@autonomy.com> re: Opening balance sheet	
	396		X		Exhibit 396 previously admitted	
	535		X		Exhibit 535 previously admitted	
	9720		X	X	Exhibit 9720 marked and admitted	
	15815		X	X	Exhibit 15815 marked and admitted From to alan rizek <arizek@microlinkllc.com> re: Re: Roll forward of Autonomy balance	
	9722		X	X	Exhibit 9722 marked and admitted	
		3:42 p.m.			Defense (Lynch) cross-examination of witness Alan Bartlett Rizek	
		3:55 p.m.			Defense (Chamberlain) cross-examination of witness Alan Bartlett Rizek	
	489		X	X	Exhibit 489 marked and admitted Phone records, 12/2009 - 1/2010	
	396		X		Exhibit 396 previously admitted	
		4:01 p.m.			Government re-direct of witness Alan Bartlett Rizek	
		4:02 p.m.  4:16 p.m.			Witness excused. Jurors excused until May 9, 2024 at 9:15 a.m. Discussion re Motion in Limine re Expert Testimony. Court adjourned until May 9, 2024 at 9:15 a.m.	